

Nomura Capital (India) Private Limited

Registered Office:
Ceejay House, Level 11, Plot F,
Shivsagar Estate, Dr. Annie Besant
Road, Worli, Mumbai – 400 018, India

Telephone +91 22 4037 4037
Facsimile +91 22 4037 4111
Website www.nomura.com

Date: April 21, 2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Corporate Governance Report as on March 31, 2025.

Further, we would like to draw your attention to the SEBI LODR 3rd Amendment dated 13th December 2024 w.r.t filing the Corporate Governance Report under Reg 27 (2) has removed the reference of filing the report within 21 days from the end of the quarter and has replaced with the timeline as specified by the Board from time to time.

Basis the above, we have relied on the NSE circular dated 2nd January 2025, Circular Ref No: NSE/CML/2025/02 addressed **to all listed entities** wherein the timeline for filing of Corporate Governance Report under SEBI LODR Reg 27 (2) has been revised to 30 days for the quarter ending March 31, 2025.

Please note in absence of the Integrated Filing format for the debt listed entity we are filing the said report in the old format.

The above is for your information and records. Thanking you

For Nomura Capital (India) Private Limited

Aritree Chaudhuri
Company Secretary
Membership Number - A43847

Encl : As above

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

- | | |
|---|--|
| I. Composition of Board of Directors | |
|---|--|

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non- Executive/Independent / Nominee) \$	Date of Appointment	Date of Cessation
Audit Committee	Yes	1. Mr. Chua Kim Leng 2. Ms. Renu Basu 3. Mr. Saurabh Banglani	Non-Executive - Independent Director Non-Executive - Independent Director Executive Director	6-Aug-2024 6-Aug-2024 30-Oct-2024	- - -
Nomination & Remuneration Committee	Yes	1. Mr. Chua Kim Leng 2. Ms. Renu Basu 3. In process of appointment	Non-Executive - Independent Director Non-Executive - Independent Director -	6-Aug-2024 6-Aug-2024 -	- - -
Risk Management and Investment Committee	No	1. Mr. Chua Kim Leng 2. Mr. Saurabh Banglani 3. Mr. Saket Barve 4. Mr. Madhu Kaushik	Non-Executive - Independent Director Executive Director Member Member	6-Aug-2024 6-Aug-2024 11-Sep-2024 11-Sep-2024	- - - -
Stakeholders Relationship Committee	Yes	1. Ms. Renu Basu 2. Mr. Saurabh Banglani 3. In process of appointment	Non-Executive - Independent Director Executive Director -	6-Aug-2024 6-Aug-2024 -	- - -
Corporate Social Responsibility Committee	No	1. Mr. Saurabh Banglani 2. In process of appointment	Executive Director -	19-Jul-2024 -	- -
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen					
III. Meeting of Board of Directors					
Date(s) of Meeting (ifany) in the previous quarter	Date(s) of Meeting (ifany) in the relevant quarter	Whether requirement of Quorum met*	Number ofDirectors present*	Number of independent directors' present*	Maximum gap betweenany two consecutive (in number of days)
		Yes / No			
6-Nov-2024	5-Feb-2025 26-Mar-2025	Yes	3	2	91 days
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting ofthe committee in the previous quarter	Maximum gap betweenany two consecutive meetings in number ofdays*
	Yes / No				
Audit Committee					
5-Feb-25 26-Mar-25	Yes	3	2	6-Nov-2024	91 days
Nomination and Remuneration Committee					

5-Feb-25	Yes	2	2	-	-
Stakeholders Relationship Committee					
5-Feb-25	Yes	2	1	-	-
Risk Management and Investment Committee					
25-Mar-2025	Yes	2	1	17-Dec-2024	-
Corporate Social Responsibility Committee					
-	-	-	-	-	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee*
 - c. Stakeholders Relationship Committee*
 - d. Risk management committee (as applicable)
- *There is one vacancy in the above committees during the quarter ending 31st March 2025. The company is in the process of filling this vacancy.
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Aritree Chaudhuri
Company Secretary
Membership Number - A43847
Date – 21st April 2025

Note:

Information at Table I and II above need to be necessarily given in the 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter ended March 31, 2025		No
Other details of cyber security incidence or breaches or loss of data event		N.A.
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		N.A
Sr.	Date of the event	Brief details of the event
	N.A	N.A
<p>Aritree Chaudhuri Company Secretary Membership Number - A43847 Date – 21st April 2025</p>		